

South Baltimore Gateway Partnership Finance Committee Meeting
Monday, February 14, 2022, 1:00 – 2:00 pm
Zoom Screen-sharing Conference Call

AGENDA

1. Approval of January 11, 2022 Finance Committee Meeting Minutes
2. Financial Statements and Reports – December 2021
3. Draft Proposed FY23 Financial Plan
4. Grant Reimbursement Requirements and Proposed Changes
5. Other Updates and Business
6. Future Meeting Dates
 - a. Monday, March 14, 2022, 1:00-2:00 pm
 - b. Monday, April 11, 2022, 1:00-2:00 pm
 - c. Monday, May 9, 2022, 1:00-2:00 pm
 - d. Monday, June 13, 2022, 1:00-2:00 pm
 - e. Monday, July 11, 2022, 1:00-2:00 pm
 - f. Monday, August 8, 2022, 1:00-2:00 pm
 - g. Monday, September 12, 2022, 1:00-2:00 pm
 - h. Tuesday, October 11, 2022, 1:00-2:00 pm (due to Indigenous Peoples' Day holiday)
 - i. Monday, November 14, 2022, 1:00-2:00 pm
 - j. Monday, December 12, 2022, 1:00-2:00 pm

This meeting is open to the public, however, part or all of the meeting may be conducted in a closed session to discuss matters that the Open Meetings Act permits to be discussed in a closed session.